



Bloomington/Monroe County Metropolitan Planning Organization

Technical Advisory Committee Meeting Minutes May 25, 2016 McCloskey Room 135, City Hall

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Andrew Cibor, Sarah Ryterband, Paul Satterly, Jane Fleig, Chris Myers, Kevin Tolloty, Laura Haley, Jason Eakin, Jim Ude

MPO Staff: Anna Dragovich, Josh Desmond

- I. Call to Order and Introductions
- II. Approval of Minutes
 - a. April 27, 2016 – **Ms. Fleig motioned to approve, Ms. Ryterband seconded. Motion approved.**
- IV. Communications from the Chair
- V. Reports from Officers and/or Committees
- VI. Reports from Staff
 - a. FY 16 Q3 Quarterly Tracking Report
- VII. Old Business
- VIII. New Business
 - a. FY 2017-2018 Unified Planning Work Program*- **Ms. Ryterband moved for approval and to recommend to the Policy Committee. Ms. Fleig seconded. Motion approved.**
- IX. Communications from Committee Members (non-agenda items)
 - a. Topic suggestions for future agendas
- X. Upcoming Meetings
 - a. Policy Committee – June 3, 2016 at 1:30 p.m. (Council Chambers)
 - b. Technical Advisory Committee – June 22, 2016 at 10:00 a.m. (McCloskey Room)
 - c. Citizens Advisory Committee – June 22, 2016 at 6:30 p.m. (McCloskey Room)

Adjournment

**Action Requested / Public comment prior to vote (limited to five minutes per speaker)*

These minutes were adopted by the Technical Advisory Committee at their meeting held on